

**SPECIAL CITY COUNCIL MEETING
JANUARY 15, 2002**

Date & Time On the 15th day of January, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in special session, at 6:04 p.m., with the following members and officers present:

Attendance Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:

Executive Session It was the consensus of the City Council that the City Council meet in closed session at 6:05 p.m. to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
 - a) Legal issues concerning the provision of jail services;
 - b) Legal issues concerning any item listed on today's City Council meeting agenda; and
2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

Adjournment There being no further business the meeting was adjourned at 6:20 p.m.

CITY SECRETARY

MAYOR